

MOUND/WESTONKA HOCKEY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, May 16, 2012 @ 6:00 PM

Thaler Arena, Mound MN

As recorded by Tom McGlynn

Board Members present: Mark Peterson, Tom McGlynn, Judy Hatchett, Gary Pioske, Tim Niccum, Steve Baklund, Mark Studebaker, Todd Courneya, Gary Pioski (joined late), Ron Odash (joined late), Tim Schwob (joined late)

Absent:

Guests: ACE coordinator Tim Hales,

1. Meeting Called to Order: *By President Peterson at 6:05 pm.*

2. Approve Last Meeting's Minutes:

**Motion: Hatchett/2nd- S. Baklund to accept April 2012 meeting minutes as presented by Secretary McGlynn.*

3. Hockey Operations Committee:

- Notes attached*
- Reviewed the HOC Mission-policy and procedure document.*
- Job descriptions etc.*

**Motion: McGlynn/2nd- J. Hatchett to approve initial positions of Bantam coordinator, ACE coordinator, and girl's coordinator to be filled by Bruce Sohns, Tim Hales and Darren Dierbeck in advance of the next HOC meeting Wed. May 23rd. Motion: Passed*

**Motion: Hatchett/2nd- M. Peterson to accept the HOC directive discussion and final vote via email. Motion: Passed*

4. Registration: *Reviewed waivers guidelines with new members. Discussed early registration. Possibly July – Aug 15th Aug 15th and later.*

We will almost for sure have a pay by check day. Will help the transaction fee issues.

5. Ice Scheduling/Tournament Scheduling: *Tournaments open June 7th. John wants to get level play from the HOC ASAP.*

6. Financial Report

Motion: To accept the May Financial Statements as presented by M. Peterson.

**Motion: Ryan/2nd- J. Hatchett to accept Mark Peterson Financial report.*

Motion: Passed

7. 2012-2013 Budget: Reviewed Budget prepared by M. Peterson. It is proposed that we add 25% more ice purchases per team compared to last year and keep the registration fees the same.

8. Executive Report:

- Board Member Positions discussed BOD positions:

VP - Tom McGlynn

Secretary- Tim Schwob

Treasurer- Steve Baklund

Newsletter & Publicity – Tim Niccum

Learn to Skate – Mark Studebaker

***Motion: S. Baklund/2nd- M. Peterson to accept above posts.**

Motion: Passed

9. Representative Reports/ Committee Reports

- District 3: given during HOC portion

- Publicity/Newsletter: No Report

- Equipment: No report

- Fund Raising: No report

- Pond Thaler Arenas: No report

-Web Site:

-Girls Program: Working on coop with Crow River U12 and Orono- U14

- Spirit Wear/ On-line Store: No Report

- Outdoor Ice: No report

- Concussions: No Report

- Recruitment and Retention: No Report

10. Old Business: None

11. New Business: Sign up your 4-somes for golf tourney

12. Adjourn:

. *Motion: Schwob /2nd-Pioski at 9:00 pm.

Motion: Passed